

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR JULY 19, 2012 MINUTES
7:00PM**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on November 21, 2011.

Introduction of Jena Edone, who was appointed by the Mayor and Council to the Ethics Board, on June 18, 2012. The Oath of Office was administered to Ms. Edone by Susan Connelly, Dumont Borough Clerk, on June 25, 2012.

ROLL CALL: Thomas Ciotti, Jena Edone, Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan.

- 1) Approval of Minutes of May 17, 2012
- 2) Approval of Minutes of Closed Session Meeting of May 17, 2012
- 3) Motion to open the meeting to the public
- 4) Other Business
 2012 Ethics Board Budget
- 5) Adjournment

Agenda subject to revisions